

RESOLUTION NO. RDA99-10

A RESOLUTION OF THE REDEVELOPMENT
AGENCY OF THE CITY OF LODI ELECTING
OFFICERS OF SAID AGENCY

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WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Stephen J. Mann	Chair
Alan Nakanishi	Vice Chair
H. Dixon Flynn	Executive Director
Alice M. Reimche	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

Dated: December 1, 1999

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I hereby certify that Resolution No. RDA99-10 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 1, 1999, by the following vote:

AYES: MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Chair)

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None


Chair

Attest:

Secretary

RDA99-10